

December 2, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Stengel and seconded by Forrette to approve the minutes of the November 18, 2014 meeting with a correction of Commissioner Mann being absent not Commissioner Tucholke. Motion carried 5-0. Minutes filed. Motion by Mann and seconded by Tucholke to approve the agenda. Motion carried 5-0. Present were Commissioners Elect Mike Mach and Marty Buttke.

Highway: Supt Schultz reported he has not filled the mechanic position yet and he will be advertising for a truck driver to start around the first of the year. **Pony Truss Bridge:** A discussion was held on the bridge located on 483rd Ave between 145th and 146th Street. The bridge has a posted gross vehicle weight of 3 ton. Supt Schultz stated he does not expect this bridge to pass inspection again and the road will need to be closed. The bridge is 98 feet in length and the cost to replace the bridge could not be justified because of the low traffic count. The Commission asked Supt Schultz to post additional signage to clarify the bridge weight limit is designated only for car traffic. **Truck:** Motion by Tucholke and seconded by Mann to sell by sealed bids a 1988 Ford truck with a sander and plow with a minimum bid of \$2500. Bids to be received by 2 PM December 23 with consideration of the bid to be December 31 at 8:15 AM. Motion carried 5-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
11/10	UPI		No Bid	No Bid
	Cenex		4.00	3.65

Cenex was the low bidder for Diesel 1 at 4.00 and Diesel 2 at 3.65.

11/18	UPI		No Bid	
	Cenex		3.75	

Cenex was the low bidder for a blend of Diesel 1 and 2 at 3.75.

11/26	UPI	2.503		3.478
	Cenex	2.66		3.65

UPI was the low bidder for Ethanol at 2.503 and for Diesel 2 at 3.478.

Liquor Licenses for 2015: Auditor Layher reported the renewal for the 2015 liquor license from Bittersweet Lodge has been received and is complete. The state law was changed effective 7-1-2011 to remove the public hearing requirement for renewals of licenses. Any new license or transfer of a license would require a public hearing. Motion by Mann and seconded by Stengel to approve the renewal

of the 2015 liquor license for Bittersweet Lodge located at 15196 455th Ave., in Lura Township with a legal description of the SW ¼ corner of the SW ¼ SW ¼, Section 7, Township 120, Range 51, Grant County for Retail (on-sale) Liquor. Motion carried 5-0.

Weed: Supervisor Nathan Mueller presented quotes for a rough terrain vehicle to be used for mosquito fogging and the placement and collection of mosquito traps. The County was awarded a grant in the amount of \$7504 to be used for the purpose of mosquito control by purchasing chemicals or equipment. The quotes received were:

Hurkes Imp: 2104 Kubota RTV X1100 for \$16,400

Midwest Power Sports: 2014 Polaris Ranger HST for \$19,050

Schuneman Equipment: 2014 Gator Scout XL for \$17,500

Titan Machinery: 2010 Scout XL (used 100 hours) for \$17,000

Motion by Tucholke and seconded by Mann to accept the bid from Hurkes

Implement for the Kubota. Motion carried 4-0 with Stengel abstaining.

Public Defender: Motion by Tucholke and seconded by Forrette to extend the public defender contract for the 2015 year to Chad Nelson, Nelson Law Office. Motion carried 5-0.

Health Insurance: A review of the plan benefits and deductible options for the Wellmark health plan was completed. Motion by Tucholke and seconded by Forrette to approve Wellmark as the health insurance provider for 2015 with a change to Plan 1WD/1XB with the same benefits as the current plan of a deductible of \$5000 for single coverage, coinsurance of 40% with the county's share of the deductible reimbursement set at a maximum of \$4250 for the employee only. Motion carried 5-0. The premiums for coverage to be \$782.15 for single, \$1601.85 for employee/spouse (county pays the single portion), \$1480.62 for employee /children (county pays the single portion) and \$2,400.43 for family coverage (county pays half). This represents a 12.23% increase in premium.

Maintenance: Supervisor Dave Larson reported the gas boiler at the Detention Center has quit working. He is in the process of getting quotes to replace the boiler. At this point, he is unsure of the cost for repair. Motion by Tucholke and seconded by Stengel for Building and Ground Commissioner Dave Forrette to review the cost estimates for the repair and to make the decision on the repair project. Motion carried 5-0.

GIS Data: Auditor Layher requested approval for the presented policy on the sale of the GIS files per the county's discretion. The policy states the GIS information is the county's data and the re-distribution of the data is prohibited. The commission set the cost of the data at \$250 per township. Motion by Stengel and seconded by Tucholke to adopt the Request for GIS Computer Records policy. Motion carried 5-0.

Executive Session: Motion by Forrette and seconded by Mann to enter into executive session at 9:13 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Dumann declared the meeting open to the public at 9:20 AM. No action taken as a result of the executive session.

Unfinished Business: None

New Business: The commission discussed a commissioner opening on the NaCO Executive Board due to vacancy created January 1. Also, the commission discussed the at large position for First District in Watertown as one commissioner is a member of that board and the commission also appoints an at large member.

Correspondence: None

Consent: Motion by Mann and seconded by Stengel to approve the consent agenda. Motion carried 5-0.

1. Approve 2014 Homeland Security Program Grant for \$26,867.24 for Big Stone City siren, pagers for Milbank Fire Dept and ballistic equipment for Milbank Police Dept
2. Approve wage increase for Shawna Przybycien to \$12.70 per hour effective 11-1-2014 For the Senior Librarian Technician position training
3. Approve hiring of Lou Ann Kiemele as a PT Librarian effective 12-3-2014 at \$11.45 per hour

Claims: Motion by Forrette and seconded by Stengel to approve the claims as presented. Motion carried 5-0. CENTER POINT, books 404.72; CENTURYLINK, phone 94.98; CIVIL AIR PATROL MAGAZINE, ad 100.00; CODINGTON CO WEED DEPT, light bar 370.00; COESTER LAW OFFICE, court appt atty 840.75; SANDRA FONDER, prof service 200.00; G & K SERVICES, supplies 281.11; GLOBAL GOVT ED, comp supplies & equip 796.57; HARTMAN'S, supplies for 4-H programs 73.49; BRENDA HOLTQUIST, prof services 112.00; LEWIS DRUG, supplies 24.74; MILBANK COMMUNICATIONS, battery 51.80; CITY OF MILBANK, water & sewer 546.99; MOMAR, supplies 309.25; NORTHERN TRUCK, chain 1,795.87;

NORTHWESTERN ENERGY, nat gas 966.26; OFFICE PEEPS, supplies 208.51; PAESSLER AG, maint 110.00; MILBANK GLASS, locksets 51.00; REED ELSEVIER, on line charges 695.00; MARK REEDSTROM, reimbursement 125.35; ROBERTS CO SHERIFF, prof serv 630.00; ROBERTS CO TREASURER, hwy project 2,081.29; RUNNINGS, supplies 32.91; SD DEPT OF TRANS, hwy project 1,600.11; ST WILLIAMS, prof serv 420.20; SD FEDERAL PROPERTY, supplies 205.80; TITAN, equip 55,971.00; TRAPP PLUMBING, prof service 37.74; TYLER COMPUTER, comp supplies 115.00; TYLER TECHNOLOGIES, prof serv 2,205.00. Total: \$71,457.44.

JOHN HOCK CO, Mosquito Grant 3428.63; POSTMASTER, postage 115.00; SD FEDERAL PROPERTY, Mosquito Grant 34.00. TOTAL: \$3577.63.

Payroll for the following departments and offices for the month of November 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 14,649.46; TREASURER 9760.29; STATES ATTORNEY 10,159.71; CUSTODIANS 5211.90; DIR. OF EQUALIZATION 6202.13; REG. OF DEEDS 6003.12; VET. SERV. OFFICER 1267.00; SHERIFF 16,949.71; COMMUNICATION CTR 11,292.91; PUBLIC HEALTH NURSE 3102.30; ICAP 618.75; VISITING NEIGHBOR 2718.55; LIBRARY 12,329.41; 4-H 3364.00; WEED CONTROL 3241.05; PLAN & ZONING 1740.16; ROAD & BRIDGE 47,859.49; EMERGENCY MANAGEMENT 3166.31; CORONER 273.00. TOTAL: \$164,636.20.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,528.22; FIRST BANK & TRUST, FICA WH & Match 19,978.94; FIRST BANK & TRUST, MEDICARE WH & Match 4,672.44; AMERICAN FAMILY LIFE, AFLAC ins. 1,770.76; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 37,018.82; DEARBORN NATIONAL, life ins. 220.86; LEGAL SHIELD, deduction 172.30; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 310.03; ROGENBURG LAW, deduction 350.00; SDSR SUPPLEMENTAL, deduction 90.00; SDRS, retire 18,432.99. TOTAL: \$99,111.36.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be December 16 and 31 2014 at 8 AM. Motion by Stengel and seconded by Mann to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County Comm.